

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 15, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 8, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 18 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Clyde Malone Community Center
Lincoln Lancaster County Child Guidance Center
Pius X High School

- 4) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, May 29, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Douglas Schmidt.

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 15, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 8, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, May 15, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. A resolution declaring Tuesday, May 15, 2001 as Peace Officers' Memorial Day and the Week of May 13 through May 19 as Police Week. (R-01-28)
 - B. Recognition of County Employees' Service Anniversaries.
- 4) **OLD BUSINESS:**
 - A. An agreement with the Southwest Rural Fire District for medical support for the Sheriff's Tactical Response Unit, beginning February 1, 2001 and ending January 31, 2002. The County will provide paramedics with specialized training. (C-01-114)
- 5) **NEW BUSINESS:**
 - A. An agreement with DMG - Maximus, Inc. to provide professional consulting services to assist the County in identifying the steps the County must take to comply with Government Accounting Standards Board (GASB) Statement 34. New requirements for governmental financial statements have been promulgated. The term of the agreement is from the date of execution until December 31, 2001. The County will pay \$21,000 for the services plus \$150 an hour for Task III services. (C-01-212)

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5) **NEW BUSINESS CONTINUED:**

- B. A contract with Constructors Inc., in the amount of \$467,720.85, for the construction of interchange ramps at Northwest 27th Street and Highway 34; Project 01-23. (C-01-220)
- C. A contract with Child Guidance Center for expediting the provision of wraparound services for juveniles and their families through flexible funding, beginning November 1, 2000 and ending December 31, 2002. The County shall pay the contractor an amount not to exceed \$75,000. (C-01-222)
- D. An amendment to an interlocal agreement with the City of Lincoln for the housing of City offenders in the County correctional facilities. After review, it has been determined that there needs to be a temporary housing rate of \$54 from January 1, 2001 to June 30, 2001. (C-01-221)
- E. A resolution authorizing the installation of a "No Outlet" sign on Southwest 89th Street south of West Van Dorn Street for southbound traffic. (R-01-32)
- F. A resolution directing the County Engineer to conduct a study regarding vacating a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80 in Lancaster County, Nebraska. (R-01-33)
- G. A resolution allowing County retirees who are reappointed to a County position to receive employer contribution to their health and dental plans without a waiting period. (R-01-36)
- H. A resolution making June 29, 2001, the County's last best offer date for labor negotiations with the American Federation of State, County, and Municipal Employees, AFL-CIO, Local 2468 (AFSCME). (R-01-35)
- I. Authorization of Wells Fargo Bank, as Trustee, to disburse \$2,622.38 from the juvenile detention center bond proceeds to Sinclair Hille Architects for architectural services provided for the new Lancaster County Juvenile Detention Center. (M-01-62)
- J. Authorization of the County Engineering Department to apply for six, \$1,000 certificates from GM pickup truck fuel tank class action settlement.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:
- A. Receive and Place on File:
 - 1. Lancaster Manor's Monthly Report.
 - 2. Records and Information Management's Monthly Report for April, 2001.
 - B. Setting of a public hearing for Tuesday, May 22, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the issuance of Revenue Bonds of Hospital Authority Number 1 of Lancaster County, Nebraska for the benefit of Community Blood Bank of Lancaster County Medical Society, in an amount not to exceed \$2,500,000, to finance medical service facilities to be located at 100 North 84th Street in the City of Lincoln.
 - C. A resolution in the matter of an application for addition to a premises of a Class M (Bottle Club) license held by Rasmussens on the Lake d/b/a P.O. Pears on the Lake located 10005 West Davey Road, Raymond, Lancaster County, Nebraska. (R-01-34)
 - D. A permanent easement for a water line from Lancaster County to the Village of Raymond , in the amount of \$1, located in Raymond, Nebraska. (C-01-213)
 - E. Two leasehold contracts relating to road improvements between the Lancaster County Engineering Department and Dale Doctor a/k/a D & D Farms, in the total amount \$20, on South 68th Street from Hickman Road to Saltillo Road. (C-01-214 and C-01-215)
 - F. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Sena Etmund Estate and Phyllis and Bruce Kuster, Co- Personal Representatives, in the total amount of \$11,443, on South 68th Street from Hickman Road to Saltillo Road; Project STPE-3265(6). (4 contracts) (C-01-216 through C-01-219)
- 7) **EMERGENCY ITEMS AND OTHER BUSINESS:**
- 8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, May 15, 2001 from 9 a.m. to 11 a.m. in Room 113, located on the first floor of the County-City Building to discuss Rural Comprehensive Plan Issues with Planning Director, Kathleen Sellman.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 17, 2001 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, May 22, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a Corporate Manager application for Jeff M. Feriozzi in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license submitted by Firethorn Investment d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane.
- D. A public hearing will be held on Tuesday, May 29, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Ridgewood Subdivision for formation of a Special Paving Improvement District called Ridgewood Road Improvement District. (M-01-60)

10) **ANNOUNCEMENTS CONTINUED:**

- E. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 17, 2001

Records Management at 1 pm
Extension Office at 1:30 pm
Building Fund & Others Funds at 2 pm
Weed Control at 2:30 pm
County Clerk at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
County Attorney at 4:30 pm
General Fund Miscellaneous at 5 pm

Thursday, May 31, 2001

Emergency Management at 12:30 pm
Register of Deeds at 1 pm
Property Management at 1:30 pm
Corrections at 2 pm
Sheriff at 2:30 pm
Election Commission at 3 pm
Human Services & Justice Council at 3:30 pm
County Treasurer at 4pm

Tuesday, June 5, 2001

Juvenile Court at 8 am
Juvenile Probation at 8:30 am
County Assessor at 9 am
Juvenile Detention Center at 9:30 am
Mental Health Center at 10 am
Relief/Medical at 10:30 am
Diversion Services at 11 am
District Court at 11:30 am

Tuesday, June 12, 2001

Library at 8 am
Agricultural Society at 8:30 am
Public Defender at 9 am
County Court & Indigent Screener at 9:30 am

Thursday, June 14, 2001

Visitors Promotion at 1 pm
County Engineer & Geographic Information System at 1:30 pm
Lancaster Manor at 2 pm
Second Interview & Miscellaneous Budgets at 2:30 pm

Other budget meetings are scheduled on staff meeting agendas:

Thursday, May 10, 2001 at 8:30 a.m. - Overview of budget to County Board

Thursday, June 21, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 at 8:30 a.m. - Budget working session

Thursday, June 28, 2001 - Commons budget meeting; time and location to be announced.

10) **ANNOUNCEMENTS CONTINUED:**

Thursday, July 5, 2001 at 8:30 a.m. - Budget working session

Thursday, July 12, 2001 at 8:30 a.m. - Budget working session

Tuesday, July 17, 2001 at 8:15 a.m. to Noon - County Board proposed budget working session, County-City Building, Room 113

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

F. Final interviews for the position of Chief Deputy Administrative Officer will be held with Gwen Thorpe at 3 p.m. and Patricia Lynaugh at 4 p.m. in Room 113 located on the first floor of the County-City Building.

G. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5.

11) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.